COMBINED DECLARATION AND POWER OF ATTORNEY

Attorney Docket No.

PM 01039 (Vit. 2) 5500*103

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As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled "Concentrated Water-Dispersible Vitamin Compositions"

| • | check one) □ is attached her | `, | | |
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| 1 9 2081 | ■ was filed on | August 3, 2001 | as | |
| | | Application Serial No. 09/92 | .0365and | |
| TRACEMAR | y . | was amended on | | |
| | | (if a | applicable) | |
| | | was amended through | | |
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| | state that I have reviewed and by any amendment referred to | | above identified specification, inclu | uding the clai |
| | vledge the duty to disclose to the Federal Regulations, §1.56. | ne Office all information known to | me to be material to patentability as | defined in T |
| I hereby | claim foreign priority benefits | under 35 U.S.C. §119(a)-(d) or 30 | to determine and accordance of the set of the | I Inited State |
| certificate | te, or §365(a) of any PCT Interr nd have also identified below. | national application which designa | ted at least one country other than the n application for patent or inventor | United State |
| certificate | te, or §365(a) of any PCT Interr nd have also identified below. | national application which designa by checking the box, any foreign | ted at least one country other than the n application for patent or inventor | United State |
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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

(filing date)

(Application No.)

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) associated with the Customer Number provided below to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

In the matter of the above-identified application, please recognize the attorneys associated with CUSTOMER NUMBER 23416; all of CONNOLLY BOVE LODGE & HUTZ LLP, as attorneys with full power of substitution to prosecute this application and conduct all business in the Patent and Trademark Office connected therewith.

| intogo signature | Direct Telephone Calls To: (302) 658-9141 | | | | | |
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| | CITIZENSHIP | | | | | |
| Colorado 81007 | United States | | | | | |
| POST OFFICE ADDRESS | | | | | | |
| 1047 Broken Bow Drive, Pueblo West, Colorado 81007 FULL NAME OF SECOND JOINT INVENTOR IF ANY INVENTOR'S SIGNATURE | | | | | | |
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